

February 27, 2002

To: Members, Library of California Board

From: Diana Paque, Director  
Library of California

Subject: Library of California Board Actions February 20-22, 2002

**Purpose of the Library of California Act:**

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

**Library of California Board Mission and Vision Statements:**

*Mission Statement:* The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

*Vision Statement:* The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

The following actions were taken at the Library of California Board meeting in Sacramento on February 20-22, 2002 without a quorum of the Board. Board members present were: Fong, President; Kallenberg; Lowenthal; Purucker; and Steinhauer. Ratification of these actions will be taken by the full Board at its May 30, 2002 meeting.

## **Adoption of Agenda**

1. It was moved, seconded (Purucker/Kallenberg) and carried 5-0 that the Library of California Board adopts the agenda of the February 22, 2002 meeting as submitted.

## **Approval of Minutes**

2. It was moved, seconded (Kallenberg/Purucker) and carried 5-0 that the draft minutes of the November 6, 2002 Library of California Board meeting were approved as distributed.

## **Resolution 2002-01**

3. It was moved, seconded (Kallenberg/Lowenthal) and carried 5-0 that the Library of California Board adopts "Library of California Board Resolution 2002-01" for James Dawe on the occasion of the conclusion of his term of service and to honor him for his distinguished service as President of the Library of California Board. (See Attachment A)

## **Consent Calendar**

4. It was moved, seconded (Lowenthal/Purucker) and carried 5-0 that the Library of California Board approves the Consent Calendar included with the agenda of February 22, 2002 as presented.
5. By consent, the Library of California Board authorizes its Chief Executive Officer to allocate, as soon as the state budget makes them available, the 2002/03 California Library Services Act Families for Literacy funds to an estimated 80 library jurisdictions in accordance with the provisions of Education Code Section 18735 to local participants based upon the criteria set forth in the Families for Literacy application materials and prior performance in the Program, where applicable.
  6. By consent, the Library of California Board approves, effective immediately, the membership applications for the 16 potential members listed in Table A. (See Attachment B)
  7. By consent, the Library of California Board approves, effective immediately, the additional participating libraries for current members as listed in Table C. (See Attachment C)

## **Multitype Interlibrary Loan Pilot Program**

8. It was moved by the Access Services Committee (Purucker) and carried 4-0 (Member Lowenthal not present) that the Library of California Board directs its Chief Executive Officer to increase the withholding amount from 30% to 50% for all loan compensations with Library of California funds for the third

and fourth quarters of the 2001/02 fiscal year and that, after determining the full state cost of the ILL pilot program for the 2001/02 fiscal year, the Chief Executive Officer shall pay the full amount remaining due to each participating library if sufficient funds remain in the 2001/02 program budget, or pro rate the final payment equitably if insufficient funds remain in the 2001/02 ILL pilot program budget; and that all program participants are informed of this percentage change.

#### CLSA Interlibrary Loan and Direct Loan Programs

9. It was moved by the Access Services Committee (Purucker) and carried 4-0 (Member Lowenthal not present) that the Library of California Board directs its Chief Executive Officer to increase the withholding amount from 5% to 15% for all CLSA Interlibrary Loan and Direct Loan program payments for the third and fourth quarters of the 2001/02 fiscal year and that, after determining the full state cost of the program for the 2001/02 fiscal year, the Chief Executive Officer shall pay the full amount remaining due to each participating library if sufficient funds remain in the 2001/02 CLSA Interlibrary and Direct Loan program appropriation, or pro rate the final payment equitably if insufficient funds remain in the 2001/02 CLSA ILL and Direct Loan program appropriation; and that all program participants are informed of this percentage change.

#### California Library Literacy Service Program

10. It was moved, seconded (Purucker/Steinhauser) and carried 4-0 (Member Lowenthal not present) that the Library of California Board authorizes its Chief Executive Officer to allocate, as soon as the state budget makes them available, the 2002/03 California Library Literacy Service Act funds to local programs in accordance with the provisions of Section 18733.2 of the Education Code of California.

#### Budget and Strategic Planning

11. It was moved by the Budget and Planning Committee (Kallenberg) and carried 5-0 that the Library of California Board adopts a preliminary statewide and Regional Library Network programs budget for FY 2002/2003 according to Exhibit B, as revised on February 20, 2002, of this Budget and Strategic Planning Report, with a final budget action taking place following the signing of the 2002/2003 California State Budget by the Governor.

12. It was moved by the Budget and Planning Committee (Kallenberg) and carried by a vote of 3-2 that the Library of California Board requests Regional Library Networks and CLSA Cooperative Library Systems to augment their Plans of Service for FY 2002/2003 to include a description of planning efforts to be undertaken to further the transition of CLSA into the LoC with the goal of completing transition with the start of the 2005/2006 fiscal year and that the Chief Executive Officer direct staff to develop questions related to transition to be included in each Regional Library Network and CLSA Cooperative Library System Plan of Service. *This motion was tabled by the Support Services Committee and the Library of California Board at the May 30, 2002 meeting.*

### **Legislation**

13. It was moved by the Legislative Committee (Steinhauser) and carried 5-0 that the Legislative Committee of the Library of California Board support strong public school library services, including supporting the preservation of the California Public School Library Act (CPSLA) and the budgetary line item that supports it.

Attached also is the Library of California Board meeting schedule and a calendar of meetings, events, and deadlines for 2002. (See Attachment D)

<p align="center"><b>Table D</b></p> <p align="center"><b>Requests for Network Affiliation for Additional Participating Libraries for Existing Members</b></p>
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**ARROYO SECO****Member**

Long Beach Unified School District

**New Participating Library**

Avalon School Library  
 Bret Harte Library  
 International Elementary School Library  
 Jane Addams Library  
 Lindbergh Middle School, The Reading Room  
 Luther Burbank Elementary School Library  
 Newcomb Academy Library  
 Poly Academy of Accelerated Learning  
 Renaissance Career Academy Library  
 Starr King Edison Academy Library  
 Tucker School Library

**GOLD COAST****Member**

Archdiocese of Los Angeles Library

**New Participating Library**

Bishop Garcia Diego High School

**GOLDEN GATEWAY****Member**

Stanford University Libraries

**New Participating Library**

Art and Architecture Library  
 Branner Earth Science Library  
 Braun Music Center  
 Classics Library  
 Cubberly Education Library  
 Falconer Biology Library  
 Harold A Miller Marine Biology Library  
 J Henry Meyer Memorial Library  
 Jonsson Library of Government Documents  
 Mathematical and Computer Sciences Library  
 Stanford Auxiliary Library  
 Stanford University Physics Library  
 Swain Chemistry Library  
 Terman Engineering Center Library

Board Actions, May 30, 2002

**Table C**  
**Requests for Network Affiliation for New Members**  
**23 Memberships with 91 Participating Libraries**

**ARROYO SECO****Members**

Braille Institute  
 Irwindale Public Library  
 ONE Institute & Archives  
 Rosary High School  
 St. Margaret's Episcopal School  
 San Gabriel Mission High School  
 San Gabriel Unified School District  
  
 University of Southern California

**Participating Libraries**

Library  
 Main Library  
 Library  
 Library  
 Library  
 Library  
 Gabrielino High School Library  
 Jefferson Middle School Library  
 Law Library

**GOLD COAST****Members**

Coast Union High School

**Participating Libraries**

Library

**GOLDEN GATEWAY****Members**

Mendocino-Lake Community  
     College District  
 Monterey Institute of International  
     Studies  
 San Juan Bautista City Library  
 San Leandro Public Library  
  
  
 Santa Rosa Junior College

**Participating Libraries**

Mendocino College Library  
  
 Library  
 Carl Martin Luck Memorial Library  
 Main Branch  
 Manor Branch  
 Mulford Marina Branch  
 South Branch  
 Bernard C. Plover Library  
 Mahoney Library

**HEARTLAND****Members**

Central Unified School District  
  
  
  
 Lindsay Unified School District  
 Reef-Sunset Unified School District  
 University Medical Center, Fresno

**Participating Libraries**

Liddell Elementary Library  
 Central High East Library  
 Central High West Library  
 Teague Elementary Library  
 Lindsay High School Library  
 Sunrise High School Library  
 Medical Library

**SIERRA VALLEY**

**Members**

Elk Grove Unified School District

Grant Joint Union High School  
District

Lake Tahoe Community College

**TIERRA DEL SOL****Members**

Murrieta Valley Unified School District  
San Diego Unified School District

**Participating Libraries**

Elk Grove High School Library  
Florin High School Library  
James Rutter Middle School Library  
Joseph Kerr Middle School Library  
Laguna Creek High School Library  
Prairie Elementary School Library  
Samuel Jackman Library

Foothill High School Library  
Grant Union High School Library  
Highlands High School Library  
Rio Linda High School Library  
Library

**Participating Libraries**

Murrieta Valley High School Library  
Instructional Media Center  
Bell Junior High School Library  
Challenger Middle School Library  
Clairemont High School Library  
Correia Junior High School Library  
Crawford High School Library  
Dana Middle School Library/Media Center  
Jean Farb Middle School Library  
Freese Elementary School Library  
Garfield High School Library  
Gaspar de Portola Middle School Library  
Gompers Secondary School Library  
Patrick Henry High School Library  
Herbert Hoover High School Library  
Horace Mann Middle School Library  
Kearny Senior High School Library  
Keiller Middle School Library  
King Elementary School Library  
Knox Elementary School Library  
Kroc Middle School Library  
La Jolla High School Library/Media Center  
Lewis Middle School Library  
Lincoln School Library  
Madison High School Library  
Marston Middle School Library  
Memorial Academy Library  
Mira Mesa High School Library  
Mission Bay High School Library  
Montgomery Academy Library/Media  
Center  
Samuel F.B. Morse Senior High School  
Library/Media Center  
Muirlands Middle School Library



John J. Pershing Middle School Library  
Pacific Beach Middle School Library  
Point Loma High School Library  
Roosevelt Middle School Library  
Rosa Parks Elementary School Library  
San Diego High School Library  
Scripps Ranch High School Library  
Serra High School Library  
Taft Middle School Library  
University City Middle School Library  
Wangenheim Middle School Library  
Wilson Middle School Library

## **California State Library for the 21st Century**

*by John Jewell*

PowerPoint presentation to the Library of California Board  
May 30, 2002

### **Outline**

- Background - Why
- Change Not New to CSL
- Approach
- Basic Concepts
- First Steps
- “Only Just Begun”

### **Background**

- Libraries from LC on looking at a different, digital world
- Impact of Internet
- Books and libraries in an age of change
- Changing information needs of government
- Challenges to state libraries elsewhere
- Several no longer near Capitol complex
- Crisis for the Washington State Library

### **Change Not New**

100 years ago the State Library

- Began serving more than state officials & staff
- Created California historical department, legislative reference, department of public libraries and books for the blind
- Began distributing state publications
- Sent traveling libraries of books by truck, car, horseback and even sled

### **Approach**

- Listen to the information needs of our diverse clients
- Understand those needs and how they have changed
- Plan for strong, responsive collections and services
- Act so that those plans become reality now

### **Basic Concepts**

- Begin by listening to those we serve
- Ensure we preserve the best
- Take services into our users’ world

- Be open to new models
- Focus responses
- Use teams (across sections & bureaus)

### **First Steps**

- CA-Trainers
- Delivery to the desktop
- Children & families
- Fiche to eFile
- Web content and standards
- Senate Bill 41 - California Indians

### **CA-Trainers**

- Focus service to meet information needs of state training officers
- Features:
  - Listserv to exchange information and issues
  - Small team from the State Library
  - Good listening and responsiveness to needs
  - Training videos
  - Enthusiastic response

### **Delivery to the Desktop**

- Provide online access for clientele to magazines, newspapers and statistics
- Features:
  - Quality information for all state staff available at their desktops
  - Initial contacts with top agency management
  - Orientations specific to agency issues
  - Agency libraries as partners

### **Children & Families**

- Create a new model for a state agency looking to develop a library
- Features:
- CSL reference team with lead senior librarian
  - Meeting with agency staff on their projects
  - Alerting service to new studies and reports relevant to their work
  - Their books in CSL catalog, housed in agency

### **Fiche to eFile**

- Improve access to 3-5 million fiche not well used currently
- Features
  - Electronic PDF file that can be distributed via email, diskette or CD
  - Automatic, quick processing (page per second)
  - No more labor intensive printing
  - No more copy of fiche people don't use

### **Web Content/Standards**

- Manage content and develop standards for a Best-of-Web MyCalifornia
- Features
  - Librarians as organizers of information
  - Role in increasing content and online services
  - Improving search relevancy and better FAQs
  - Facilitating a county portal information architecture (Nevada & San Mateo Counties)

### **California Indians**

- Partner to develop curriculum and web site on state's Native Americans
- Features
  - SB 41 team from CRB, LDS and SLS
  - Recognition of the State Library's role in communicating history of California
  - Continuing involvement with state's diverse racial and ethnic communities

### **"Only Just Begun"**

- California Millennium Conference 2000
  - "What a time, what a privilege, what a joy to be a librarian at the dawn of a new millennium ... to dream the ancient dream of librarianship ... a dream now more new than ever, more filled with possibilities ..." - Dr. Kevin Starr
- CSL 21
  - Begin, with you, a new century of service